

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

NO. CR15-244-RAJ

**Plaintiff,**

## GOVERNMENT'S SENTENCING MEMORANDUM

ROBERT RYAN POWELL,

**Defendant.**

The United States of America, by and through Annette L. Hayes, United States Attorney for the Western District of Washington, and Catherine L. Crisham and Amy Jaquette, Assistant United States Attorneys for said District, hereby files this Sentencing Memorandum in the above-captioned case. Sentencing is scheduled for Friday, October 28, at 10:00 a.m.

The United States asks this Court to impose a term of imprisonment of 292 months, to be followed by fifteen years of supervised release.

## **FACTUAL BACKGROUND**

On June 24, 2016, a jury found Defendant Robert Ryan Powell guilty of Transportation of a Juvenile (C.C.) with Intent to Engage in Prostitution, in violation of 18 U.S.C. §2423(a) (Count One); Transportation of a Juvenile (N.C.) with Intent to

1 Engage in Prostitution, in violation of 18 U.S.C. §2423(a) (Count Two); and Sex  
 2 Trafficking of B.M. by Force, Fraud, and Coercion, in violation of 18 U.S.C. §1591(a)(1)  
 3 and (b)(1) (Count Three). The jury found the Defendant not guilty of transporting B.M.  
 4 in interstate commerce through coercion and enticement for the purpose of prostitution  
 5 (Count Four).

6       The government adopts the statement of facts set forth in the Presentence Report.  
 7 Additionally, the government relies upon the testimony and evidence offered at trial in  
 8 this matter, with which the Court is familiar. In summary, this testimony and evidence  
 9 demonstrated that Defendant Robert Powell, a longtime pimp known as “Fresh” or  
 10 “Fresh the P,” targeted young, vulnerable women and juveniles. The Defendant then  
 11 recruited, manipulated, and – in the case of B.M. – used force, fraud and coercion to  
 12 compel, them to work as prostitutes for him.

13 **A. Initial Recruitment of B.M.**

14       The evidence at trial showed that in early 2014, the Defendant attempted to recruit  
 15 B.M. by texting the phone number listed on a prostitution advertisement she had posted  
 16 on Backpage.com. At the time, B.M. was living in Seattle and supporting herself by  
 17 working as a prostitute. The Defendant, who had recently been released from prison for  
 18 assaulting a prostitution client of a previous victim, was living in Las Vegas. B.M.  
 19 declined the Defendant’s initial attempts to recruit her, but the Defendant continued to  
 20 send her text messages asking her to come to Las Vegas and work for him. After several  
 21 weeks, B.M. eventually agreed to go to Las Vegas. B.M. testified that it was her  
 22 understanding, based upon her conversations with the Defendant and her knowledge of  
 23 how the prostitution industry works, that she would be required to give him all of her  
 24 prostitution earnings.

25       In February 2014, B.M. sent money to the Defendant via Western Union, and he  
 26 then used that money to buy her a plane ticket to fly to Las Vegas. On B.M.’s first  
 27 evening in Las Vegas, the Defendant slapped her after she jokingly touched his arm. The  
 28 slap left a mark, and B.M. became frightened of the Defendant. The Defendant then

1 instructed B.M. to post a prostitution advertisement on Backpage.com and to walk the  
 2 prostitution “track.” Within hours, B.M. was arrested on an outstanding warrant for  
 3 being a minor in a casino. She called the Defendant, who refused to bail her out. After  
 4 she was released, B.M. contacted her mother to help her return to Seattle. Southwest  
 5 Airlines records confirmed that B.M.’s mother paid for her to fly from Las Vegas to  
 6 Seattle on March 3, 2014.

7 Once B.M. was back in Seattle, the Defendant continued to communicate with her  
 8 and attempt to convince her to come back to Las Vegas and work for him. B.M. testified  
 9 that in trying to convince her to return, the Defendant told her that he would not hit her or  
 10 be aggressive again, and that it would be a better experience for B.M. Based upon  
 11 these promises, B.M. eventually agreed to return to Las Vegas to work for the Defendant.

12 After arriving in Las Vegas in June, B.M. continued to work for the Defendant as  
 13 a prostitute. Although the Defendant had promised B.M. that he would not hit or be  
 14 aggressive with her again, he was in fact physically and emotionally abusive on a number  
 15 of occasions. Among other things, the Defendant made B.M. work every day and often  
 16 accompanied her to the track to watch her and make sure she was trying to get customers.  
 17 The Defendant also told B.M. what type of outfits she had to wear (short skirts and high  
 18 heels) and made her follow various “rules,” including that she only engage in certain  
 19 types of sexual activities and that she not talk to or engage in commercial sex acts with  
 20 African-American men. B.M. gave all of the money she earned from prostitution dates to  
 21 the Defendant. B.M. testified that she was frightened of the Defendant, and what he  
 22 might do to her, if she refused to work for him as a prostitute. B.M. said that she had no  
 23 choice as to whether she would work as a prostitute, and that there were many times  
 24 when she told the Defendant she felt sick or just did not want to work. According to  
 25 B.M., the Defendant did not care, but told her that she had to go out and earn him “some  
 26 money.” B.M. also testified that she and the Defendant had a sexual relationship, and  
 27 that she eventually developed romantic feelings for him.

1       B.M. testified that she initially worked for the Defendant in Las Vegas and  
 2 arranged prostitution dates either by posting on Backpage.com or by walking the track on  
 3 Tropicana Avenue. The Backpage.com advertisements were posted by either by her or  
 4 the Defendant. The Defendant gave B.M. prepaid credit cards, which he bought with her  
 5 prostitution earnings, to pay for her online advertisements. The government introduced  
 6 records from Backpage.com that confirmed that a number of advertisements featuring  
 7 B.M. were posted in the Las Vegas market between June 30 and July 16, 2014.

8       At some point in July 2014, business became slow in Las Vegas, and the  
 9 Defendant told B.M. that he wanted to take her to other states to prostitute. B.M. testified  
 10 that the Defendant rented a car from a business called Charlie Cheap Car and drove her to  
 11 Arizona, New Mexico, Utah, Idaho, and back to Nevada to work as a prostitute by  
 12 advertising on Backpage.com. B.M. testified that she worked as a prostitute in each of  
 13 these states, and gave all of her earnings to the Defendant. To corroborate B.M.'s  
 14 testimony, the government introduced records from Charlie Cheap Car showing that on  
 15 July 18, 2014, the Defendant rented a Chevy Cobalt for several weeks, as well  
 16 Backpage.com records showing that between July 22 and August 13, prostitution  
 17 advertisements featuring B.M. were posted on Backpage.com in the Phoenix, Flagstaff,  
 18 Albuquerque, Tucson, Las Vegas, Salt Lake City, and Boise markets. The government  
 19 also introduced hotel records showing that Powell had rented rooms in some of those  
 20 states during that time frame.

21       After this multi-state trip, B.M. had earned enough money for the Defendant to  
 22 buy himself a car. They traveled to California with one of the Defendant's "pimp  
 23 partners," who knew where the Defendant could place a down payment on a car. The  
 24 Defendant used B.M.'s prostitution earnings to put \$3,000 down on the purchase of a  
 25 silver BMW.

26 **B. The Defendant Takes B.M. to Seattle and Recruits C.C. and N.C.**

27       After taking possession of the BMW, the Defendant told B.M. that he wanted to  
 28 take her to Seattle to work as a prostitute. B.M. testified that the Defendant rented a

1 room at the Studio 6 Motel in Mountlake Terrace, Washington, where she posted  
 2 advertisements on Backpage.com and did prostitution dates. The government introduced  
 3 corroborating records from Backpage.com showing that B.M. was advertised online in  
 4 the Seattle area during this time frame, as well as records from the Studio 6 Motel that  
 5 show that the Defendant rented room 269 from August 18 through August 21. The  
 6 vehicle listed on the hotel registration was a gray BMW.

7 While in Seattle, B.M. felt too sick to work regularly.<sup>1</sup> B.M. testified that the  
 8 Defendant was angry that she was not earning enough money for him as a prostitute and  
 9 that he told her that he was going to attempt to recruit some other females to work for  
 10 him through Backpage.com. The Defendant subsequently called her and told her that he  
 11 had found two recruits and was bringing them to the Studio 6 motel.

12 Victim C.C. testified that on August 20, 2014, the Defendant sent her a friend  
 13 request on the social networking site Tagged.com under the username “Too Fre\$h.” The  
 14 next day, C.C. was walking the prostitution “track” on Aurora Avenue in Seattle when  
 15 the Defendant pulled up next to her in a silver BMW and began talking to her. The  
 16 Defendant told C.C. that he recognized her because he had recently sent her a friend  
 17 request on Tagged.com, and invited her to take a ride with him. C.C. agreed to do so.  
 18 C.C. also introduced her friend N.C. to the Defendant, and the three of them hung out and  
 19 drove around in his BMW. At the time, C.C. was seventeen years old and N.C. was  
 20 sixteen years old.

21 At some point, the Defendant asked C.C. if she was into “making money,” which  
 22 she testified she knew meant to work as a prostitute. The Defendant also told C.C. that  
 23 he knew she was a prostitute because he had seen her advertisement next to an  
 24 advertisement his “female” had posted on Backpage.com. The Defendant told the  
 25 juveniles that he and his “female” were planning on taking a road trip to California, and

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26 \_\_\_\_\_  
 27 <sup>1</sup> \_\_\_\_\_  
 28 \_\_\_\_\_

1 invited them to come along. Both C.C. and N.C. testified that they were aware from the  
 2 Defendant's statements that he was a pimp and that his "female" worked for him as  
 3 prostitute.

4 C.C. and N.C. testified that the Defendant then took them to the Studio 6 motel,  
 5 where they met B.M. Both juveniles testified that the Defendant referred to B.M. as his  
 6 "female" or "bitch" and spoke of how she earned money for him as a prostitute.

7 B.M. corroborated that the Defendant introduced her to C.C. and N.C. at the  
 8 Studio 6 motel, and that he subsequently told her that he was going to take them to  
 9 California to prostitute. B.M. got into an argument with the Defendant, and told him that  
 10 she was going to go to her mother's house instead of traveling to California. B.M.  
 11 testified that the Defendant initially told her she could not leave. He began throwing  
 12 shoes and clothes at her, telling her that the only way she was going to leave was if she  
 13 walked out the door "butt naked." The Defendant eventually drove B.M. to an area near  
 14 where her mother lived and dropped her off in a parking lot, but refused to let her take  
 15 her phone or new clothes, both of which had been purchased with money she earned from  
 16 doing commercial sex acts at the Defendant's direction. B.M. then went to stay with her  
 17 mother for approximately six weeks.

18 While at the Studio 6 motel, the Defendant rented another room for C.C. and N.C.  
 19 He told them that they should set up some prostitution dates and "break off" some of the  
 20 money they earned to give to him. The Defendant also gave B.M.'s phone to C.C. and  
 21 told her that he wanted her to set up dates with potential customers who were responding  
 22 to B.M.'s Backpage.com advertisements. Both C.C. and N.C. testified that they engaged  
 23 in commercial sex acts at the hotel. Studio 6 records confirmed that on August 21, 2014,  
 24 the Defendant rented Room 218 for one night.

25 **C. Transportation of C.C. and N.C. to California**

26 After spending the night at the Studio 6 motel, the Defendant took C.C. and N.C.  
 27 to San Jose, California. They drove straight through from Seattle in the Defendant's  
 28 silver BMW. C.C. and N.C. testified that they understood that they would be engaging in

1 commercial sex acts while in California, although they also hoped to relax and enjoy  
 2 themselves.

3 C.C. testified that at some point during the drive, when N.C. was sleeping, the  
 4 Defendant began talking with her about C.C. continuing to work for him as a prostitute.  
 5 He said that he and B.M. had traveled to many different cities and earned a lot of money,  
 6 and that he and C.C. could do the same thing.

7 C.C. and N.C. both testified that they arrived in San Jose later the next day and the  
 8 Defendant rented two rooms at the San Jose Airport Garden Hotel. Although they  
 9 initially spent time swimming in the hotel pool, the Defendant soon became aggressive  
 10 towards C.C. and N.C., demanding that they go out on the streets and find dates on the  
 11 track. He told C.C. and N.C. they had to work because he was broke and warned that  
 12 they would have to sleep outside unless they earned money through prostitution. C.C.  
 13 and N.C. testified that although they expected to post advertisements on Backpage.com,  
 14 they did not want to walk the track. The Defendant responded that he had heard that  
 15 Backpage.com was "slow" in San Jose, and insisted that they walk the track.

16 Later the first night, the Defendant drove C.C. and N.C. to the track. Prior to  
 17 dropping them off, the Defendant told C.C. and N.C. his rules, which included keeping  
 18 their heads down and not talking to African-American men. The Defendant also insisted  
 19 that C.C. wear extremely uncomfortable high heels while walking. While C.C. and N.C.  
 20 were at the track, the Defendant drove around the area and watched them to make sure  
 21 they were attempting to get dates. The Defendant made C.C. and N.C. stay at the track  
 22 until 3 or 4 a.m., when he finally drove them back to the motel to sleep. The jury also  
 23 heard testimony from B.M., who stated that she spoke on several occasions with the  
 24 Defendant while he was in San Jose. During these conversations, the Defendant  
 25 complained about how much money the juveniles were earning and said that one of the  
 26 girls was complaining about having to walk the track in high heels. B.M. said that the  
 27 Defendant told her that he was thinking of leaving them in California.

1        Both juveniles testified that the next day, the Defendant decided that they should  
 2 switch hotels. The government introduced business records from the Hotel Elan which  
 3 confirmed that Robert Powell rented room 116 on August 24, 2014, and checked out the  
 4 next day. C.C. and N.C. testified that after checking into this hotel, the Defendant took  
 5 them both to the track and told them to find prostitution dates. C.C. and N.C. testified that  
 6 during their trip to San Jose, they each conducted several prostitution dates and gave  
 7 most of their earnings to the Defendant. The Defendant was angry at the amount of  
 8 money they gave him, and told C.C. that he knew she could be earning more. N.C. also  
 9 testified about a frightening incident in which she and C.C. were stuck in a house with  
 10 numerous males, and C.C. was alone in a room with one male and N.C. had to get her  
 11 out.

12       Both juveniles testified that on their last night in San Jose, the Defendant bought  
 13 the juveniles some marijuana. N.C. testified that the marijuana was extremely potent,  
 14 and that the Defendant was encouraging them to smoke large amounts. They eventually  
 15 passed out, and woke up the next morning to find that the Defendant's suitcase,  
 16 belongings, and car were gone. Both juveniles testified that C.C. checked her cell phone  
 17 and saw that the Defendant had sent her a text message that said, "You hoes have been  
 18 fired." Oakland Police Department Officer Michael Fox testified that the next day, he  
 19 conducted a traffic stop in the early morning hours on a silver BMW driven by the  
 20 Defendant. Officer Fox stated that he stopped the Defendant approximately forty miles  
 21 from the Hotel Elan, driving along a known prostitution track in Oakland.

22 **D. Continued Trafficking of B.M.**

23       After leaving California, the Defendant got back in touch with B.M., who was  
 24 living in Seattle, and asked her to come back to Las Vegas to work for him as a prostitute.  
 25 B.M. initially resisted, telling him that she was working at Starbucks. The Defendant  
 26 continued to contact her, however, and in mid-November, B.M. flew United Airlines to  
 27 join the Defendant in Las Vegas. At the Defendant's behest, she conducted prostitution  
 28 dates in Las Vegas, Arizona, New Mexico, and Utah and provided all of her earnings to

1 the Defendant. During this time, the Defendant continued to be emotionally and  
 2 physically abusive to her, and pressured her to engage in commercial sex acts and give  
 3 him the money she earned. The government presented hotel records and Backpage.com  
 4 advertisements from this time frame to corroborate B.M.'s testimony.

5 When B.M. returned from one of her out-of-state trips, the Defendant told her that  
 6 he had recruited another woman, R.B., to work for him as a prostitute. The Defendant  
 7 said that he had seen R.B. on the Las Vegas track, approached her, and convinced her to  
 8 work for him. In early January, the Defendant told B.M. and R.B. that he wanted to take  
 9 them to different states to prostitute. B.M. will testify that the Defendant drove her and  
 10 R.B. to New Mexico and Colorado, where they posted advertisements on Backpage.com,  
 11 engaged in commercial sex acts, and gave the money they earned to the Defendant. On  
 12 January 12, 2015, the Defendant took B.M. and R.B. to Rapid City, South Dakota, where  
 13 he rented room 132 at a Motel 6. Prostitution advertisements featuring B.M. and R.B.  
 14 were posted on Backpage.com's Rapid City board, and each woman did at least one date  
 15 there.

16 On January 13, 2015, Rapid City Police Department (RCPD) officers prepared to  
 17 conduct a prostitution sting after seeing B.M.'s advertisement on Backpage.com. RCPD  
 18 Detective Kelvin Masur called the number on the advertisement and arranged a  
 19 prostitution date with B.M. Officers drove to the Motel 6, where they encountered a man  
 20 leaving the vicinity of room 132. Officers interviewed the man, who admitted that he had  
 21 had consensual sex with a woman in the hotel and provided a "tip." Soon thereafter,  
 22 surveillance officers saw the Defendant and R.B. drive through the Motel 6 parking lot.  
 23 Officers detained the Defendant and R.B. and seized a cell phone and several electronic  
 24 devices from the vehicle. Officers then contacted B.M. as she left the hotel room. B.M.  
 25 was subsequently interviewed by law enforcement officers and gave a statement  
 26 consistent with her testimony at trial. B.M. told the officers that the Defendant had been  
 27 physically abusive with her, and showed them bruises on her leg where the Defendant  
 28 had beaten her after she told him she felt too ill to prostitute.

1 Law enforcement officers also applied for and received a warrant to search room  
 2 132. Among other things, they found evidence of prostitution activity, as well as two cell  
 3 phones – a black LG cell phone that the Defendant admitted belonged to him, as well as a  
 4 ZTE TracFone that B.M. said belonged to her but was often used by the Defendant to  
 5 communicate with her. RCPD Detective Kelvin Masur conducted a forensic/digital  
 6 examination of these phones, as well as a Samsung SGH-T999 belonging to B.M. Each  
 7 of these phones contained evidence of the Defendant's involvement in sex trafficking and  
 8 interstate transportation for the purpose of prostitution. Among other things, the phones  
 9 contained text messages from the Defendant to a "pimp partner" bragging that he would  
 10 post B.M. and R.B. on Backpage.com whether they liked it or not because "they ain't got  
 11 no choice if they're fucking with me."

12 **PRESENTENCE REPORT AND ADVISORY GUIDELINES RANGE**

13 The Presentence Report accurately summarizes the offense conduct in this case, as  
 14 well as the Defendant's criminal history category. The government respectfully submits  
 15 that the total offense level, and resulting advisory Guidelines range, should be calculated  
 16 as follows:

17 **1. Counts One and Two (Transportation of C.C. and N.C. for the Purpose  
 18 of Prostitution)**

19 The government agrees with the Probation Office that the correct base offense  
 20 level for Counts One and Two is 28, pursuant to Section 2G1.3(a)(3) of the United States  
 21 Sentencing Guideline (USSG). The government also believes that the following  
 22 enhancements should be applied with respect to both counts:

23 **a. Undue Influence of Minor.** The government agrees with the  
 24 Probation Office that a two-level increase, pursuant to USSG Section 2G1.3(b)(2)(B),  
 25 should be applied because Defendant "unduly influenced a minor to engage in prohibited  
 26 sexual conduct." The commentary to Section 2G1.3 states that in a case, such as this one,  
 27 "where a participant is at least 10 years older than the minor, there shall be a rebuttable  
 28 presumption that [this] subsection applies. In such a case, some degree of undue

1 influence can be presumed because of the substantial difference in age between the  
 2 participant and the minor.” Here, the Defendant was 33 when he trafficked sixteen-year-  
 3 old C.C. and seventeen-year-old N.C. This enormous age difference, on its own, is  
 4 sufficient to establish that Defendant unduly influenced C.C. and N.C. to prostitute for  
 5 him. Furthermore, the evidence at trial made clear that both C.C. and N.C. told the  
 6 Defendant that they did not want to walk the track in San Jose and repeatedly asked him  
 7 to let them go back to the hotel. The testified that the Defendant refused to do so, but  
 8 instead made them continue to walk the track until they had earned a certain amount of  
 9 money. Both C.C. and N.C. testified that they were frightened and without money or a  
 10 support system in a city they had never visited, and thus felt like they had no choice but  
 11 to accede to the Defendant’s demands. This evidence demonstrates that the Defendant  
 12 “unduly influenced” both juvenile victims to engage in prostitution. Accordingly, the  
 13 two-level increase is appropriate.

14           **b. Use of a Computer.** The government respectfully submits that the  
 15 Court should impose a two-level increase, pursuant to USSG Section 2G1.3(b)(3)(B),  
 16 because the crimes involved the use of a computer to “persuade, induce, entice, coerce, or  
 17 facilitate the travel of, the minor to engage in prohibited sexual conduct” and to “entice,  
 18 encourage, offer, or solicit a person to engage in prohibited sexual conduct with a minor.”  
 19 Upon learning that B.M. was too ill to work as a prostitute and wanted to return to her  
 20 mother’s home, the Defendant used a computer to recruit her replacements. Specifically,  
 21 the Defendant recruited C.C. first by identifying her on Backpage.com and then sending  
 22 her a friend request on Tagged.com. It is clear that the purpose of this friend request was  
 23 to recruit C.C. as a prostitute. Indeed, the day after sending the friend request, the  
 24 Defendant trolled the “track” on Aurora Avenue until he spied C.C. walking and then  
 25 pulled up to talk to her. Both C.C. and N.C. testified that soon after introducing himself  
 26 to them, the Defendant asked them if they were into “making money,” asked them if they  
 27 wanted to join him and his “female” on a trip to California, and brought them to the  
 28 Studio 6 motel to work as prostitutes. Such conduct clearly involves the “use of a

1 computer” to “persuade, induce, entice, [and] coerce” minors C.C. and N.C. to engage in  
 2 commercial sex acts.

3       In addition, both C.C. and N.C. testified that while at the Studio 6 motel in  
 4 Mountlake Terrace, the Defendant directed them to use Backpage.com to engage in  
 5 prostitution dates and “break off” some of the money they earned to give to him. The  
 6 Defendant also gave B.M.’s phone to C.C. that evening and told her that he wanted her to  
 7 set up dates with potential customers who were responding to B.M.’s Backpage.com  
 8 advertisements. C.C. and N.C. both testified that they engaged in commercial sex acts at  
 9 the Studio 6. The fact that no Backpage.com advertisements appear to have been posted  
 10 for C.C. and N.C. that evening does not compel a different result – both juveniles  
 11 testified that the Defendant told them to get dates through Backpage.com and that they  
 12 did indeed engage in commercial sex acts that evening. Accordingly, for both of these  
 13 reasons, the enhancement should be applied.

14           **c. Commission of a Sexual Act.** The government agrees with the  
 15 Probation Office that a two-level increase, pursuant to USSG Section 2G1.3(b)(4)(A),  
 16 should be applied, because the offense involved the commission of a sexual act – namely,  
 17 the multiple commercial sex acts that C.C. and N.C. engaged in at the Defendant’s  
 18 direction.

19           **d. Role in the Offense.** The government respectfully disagrees with  
 20 the Probation Office that a two-level enhancement, pursuant to USSG Section  
 21 2G1.3(b)(4)(A) should be applied because the Defendant was an organizer, leader,  
 22 manager, or supervisor in a prostitution ring. While the government disagrees with the  
 23 defense’s contention that a “victim” cannot also be a “participant” in criminal activity,  
 24 *See United States v. Causey*, 2014 U.S. App. LEXIS 5843, \*27-28 (7th Cir. Mar. 28,  
 25 2014) (counting as a “participant” under 3B1.1 a victim who was recruited and directed  
 26 by the Defendant and was complicit in a mortgage fraud scheme) (“That she was also a  
 27 victim does not prevent her from being a ‘criminally responsible’ party for sentencing  
 28 purposes”), the facts of this case do not establish that B.M., C.C. and N.C. were

1 “participants” in the criminal activity. *Compare United States v. Walls*, 11CR5408-RJB  
2 (leadership enhancement applied where evidence at trial established that Defendant  
3 directed his mother to conceal and house victims while they were being trafficked by  
4 him); *United States v. Ross*, 492 Fed. App. 808 (9th Cir. 2012) (affirming application of  
5 leadership enhancement where district court found that defendant directed another  
6 individual to pay for the bus tickets and hotel rooms of his minor trafficking victims  
7 which were “to be used for both their accommodations and for their work”). Because the  
8 Defendant did not direct B.M., C.C., or N.C. to take any actions to further his prostitution  
9 business other than engaging in commercial sex acts, the government submits that this  
10 enhancement is not appropriate.

11 Applying these enhancements, the adjusted base offense level for Counts One and  
12 Two is 34.

**2. Count Three (Sex Trafficking of B.M. through Force, Fraud, and Coercion)**

The government agrees with the Probation Office that the base offense level for Count Three is 34, pursuant to Section 2G1.1(a)(1). For the reasons set forth above, the government does not believe that an enhancement under Section 3B1.1(c) is warranted.

### 3. Multiple Count Adjustment

The government agrees with the Probation Office that a three-level increase, pursuant to Section 3D1.4, is appropriate because the offense involved multiple counts of conviction involving three different victims.

**4. Acceptance of Responsibility.** The government agrees that Defendant

does not qualify for a downward adjustment for acceptance of responsibility. As set forth in Application Note 2 to Section 3E1.1, Defendant does not qualify for this adjustment because he put the government to its burden of proof at trial by denying the essential factual elements of guilt. In addition, Defendant has not expressed remorse or contrition for his conduct.

These calculations result in a total offense level of 37. With a criminal history category of V, this results in an advisory guidelines range of 324 to 405 months. The

1 mandatory minimum sentence required by Counts One and Two is 120 months and the  
 2 mandatory minimum sentence required by Count One is 180 months.

3 **SENTENCING RECOMMENDATION**

4 The government respectfully asks this Court to sentence Defendant to a term of  
 5 imprisonment of 292 months, to be followed by a fifteen-year term of supervised release.  
 6 This sentence, which is below the low end of the advisory Guidelines range as calculated  
 7 by the government and the Probation Office, is appropriate in light of the predatory and  
 8 exploitative nature of Defendant's conduct, his criminal history and longtime  
 9 involvement in prostitution, and the need to protect the public from Defendant's crimes.

10 The government notes that 18 U.S.C. § 3553(b)(2) specifically states that when  
 11 sentencing a defendant under Section 1591, a sentencing court "shall impose a sentence  
 12 of the kind, and within the range, referred to in [the advisory Sentencing Guidelines]  
 13 unless" the sentencing court finds that certain aggravating or mitigating circumstances  
 14 exist, or if the government has filed a motion acknowledging substantial assistance by the  
 15 defendant. *See* 18 U.S.C. § 3553(b)(2). The government submits that only one such  
 16 mitigating circumstance exists here, and that is the fact that the longest sentence the  
 17 Defendant has served thus far is 72 months. The government submits that the seriousness  
 18 of Defendant's conduct, and his prior convictions for pimping-related offenses, warrants  
 19 a sentence 32 months below the low end of the advisory Guidelines range. In particular,  
 20 the following Section 3553(a) factors support the government's recommendation:

21 **A. Nature and Circumstances of the Offense**

22 As set forth above, Defendant exploited three extremely vulnerable individuals to  
 23 satisfy his own desire for control over his victims and for his own financial benefit.  
 24 B.M. is an extremely troubled young woman who suffers from an incredible lack of self-  
 25 esteem and an intense desire to be loved and accepted. Defendant seized upon B.M.'s  
 26 emotional vulnerabilities to exploit her. He used false professions of "love" and  
 27 occasional demonstrations of affection to manipulate her into selling her body to earn  
 28 him money. He ignored B.M.'s pleas to not make her walk the track or go to a strange

1 city to prostitute, instead calling her names, throwing objects at her, and telling her she  
 2 needed to earn him money. Even when B.M. was arrested doing prostitution dates at his  
 3 instruction, he refused to bail her out. Defendant isolated B.M. physically and  
 4 emotionally from any support system and made her entirely dependent on him for money,  
 5 food, and companionship.

6 Similarly, Defendant treated C.C. and N.C. as nothing more than commodities to  
 7 earn him money. He sought them out, convinced them to come with him to California,  
 8 where they had no support structure or chance to escape, and gave them no choice but to  
 9 walk the track and earn him money. When they did not earn enough money for him, he  
 10 left them stranded in a hotel room in San Jose, with nothing but a text message that “you  
 11 hoes have been fired.”

12 The seriousness of Defendant’s crimes is magnified by his use of physical, mental,  
 13 and emotional coercion to prey upon and control his victims. He put them in danger  
 14 every day he used them – forcing them into being completely vulnerable with strange  
 15 men who could arrest them or rape them. He treated them like they were nothing more  
 16 than “hoes” and “bitches” who had no worth and no dignity, and whose sole purpose was  
 17 to make him money. He talked derisively about them to his “pimp partners” and bragged  
 18 that the victims had no choice in whether to engage in prostitution acts.

19 The Court heard all three victims testify at trial about being trafficked by  
 20 Defendant. B.M. and C.C., in particular, gave a heart wrenching accounts of Defendant’s  
 21 exploitation of them. As a result of their victimization by Defendant, all three victims  
 22 have suffered significant trauma – trauma that they were forced to revisit during their  
 23 testimony at trial. A significant sentence of 292 months is necessary to account for the  
 24 severity and extent of Defendant’s crimes.

25 **B. Defendant’s Personal History and Characteristics/Need to Protect the Public**

26 Defendant’s background and criminal history further justifies the government’s  
 27 recommended sentence. Unlike many defendants who appear before this Court, the  
 28 Defendant grew up in a stable, supportive household with parents who loved him and

1 provided for his emotional, physical, and spiritual needs. The government does not doubt  
 2 that the Defendant's loss of his father as a teenager shattered his world and caused  
 3 tremendous hurt and loss. Nevertheless, the loss of a parent is not an excuse for the type  
 4 of behavior the Defendant engaged in. He bears ultimate responsibility for his conduct  
 5 and the criminal actions he has engaged in as an adult. Defendant is a manipulative and  
 6 exploitative person who has supported himself with the prostitution profits of his victims.  
 7 Throughout his adult life, Defendant has exhibited nothing other than utter disregard for  
 8 the law and a complete lack of respect for women. Defendant's conduct as an adult – and  
 9 the trauma and pain that conduct has inflicted on others – weighs in favor of a significant  
 10 sentence.

11       The Defendant's conduct and criminal history makes clear that he is a predatory  
 12 person, who has spent most of his adult life living off the prostitution profits of  
 13 vulnerable juveniles and young women. Indeed, the government introduced evidence at  
 14 trial of Defendant's prior convictions that showed that he had previously manipulated  
 15 numerous other women into working for him as prostitutes and providing him with their  
 16 earnings. Based upon his past choices, there is a strong likelihood that Defendant will  
 17 revert to this type of conduct when he is released from prison. Defendant's history  
 18 suggests that he poses a very real danger to the community and that he will likely  
 19 continue to sexually exploit women upon his release. Accordingly, a significant sentence  
 20 of 292 months is warranted.

21       The government also agrees with the Probation Office that a fifteen-year term of  
 22 supervised release is appropriate. Defendant is not only a sex trafficker, but he is a sex  
 23 trafficker who preys upon young, vulnerable girls and women. An examination of his  
 24 personal characteristics and criminal history makes clear that he knows nothing other  
 25 than a lifestyle in which he preys upon women to financially support him. While it is true  
 26 that he will be in his 50s when he is released from prison, it seems likely that he will pose  
 27 just as much of a danger to his community then as he does now. Given the heinousness  
 28 of Defendant's crimes, as well as his troubling tendency to recruit and exploit young girls

1 and women, a significant term of supervised release is necessary to protect the  
 2 community.

3 **C. The Need for Adequate Deterrence to Criminal Conduct**

4 The sentence in this case must be severe enough to deter Defendant and others  
 5 from weighing the costs of a lenient sentence versus the benefits of having young women  
 6 work for them as prostitutes. There is a strong need to deter this type of exploitation of  
 7 vulnerable young women who are forced into sex trafficking. Stiff penalties are  
 8 necessary to discourage individuals from using emotional and physical coercion to force  
 9 and manipulate women into sexual slavery. A sentence of 292 months will serve this  
 10 goal. Citizens of this district are entitled to know that individuals who exploit vulnerable  
 11 teenage girls, and manipulate them into working as prostitutes, will suffer consequences  
 12 commensurate with their conduct. More importantly, the sentence must be significant  
 13 enough to convince Defendant that his victimization of women will not be tolerated and  
 14 that he cannot support himself through prostitution. This is particularly true where  
 15 Defendant has been undeterred by his two prior prostitution-related convictions for  
 16 attempted pandering and assault with a deadly weapon, the last of which resulted in a six-  
 17 year sentence. Moreover, Defendant was released from his last prison term in November  
 18 2013 and returned to his prior ways within months, attempting to recruit B.M. in early  
 19 2014. Defendant's persistent exploitative behavior requires a significant sentence.

20 **D. Need to Avoid Unwarranted Sentencing Disparities**

21 The Probation Office based its recommendation of 180 months in part by  
 22 reference to other sentences imposed in sex trafficking cases in this district. The  
 23 government respectfully submits that other than the *Bonds* case, none of these cases is an  
 24 appropriate benchmark because the defendants in those cases did not go to trial, requiring  
 25 their victims to relive their exploitation through their testimonies. Rather, more  
 26 appropriate comparisons are the sex trafficking cases in this district in which the  
 27 defendant has gone to trial. Other than *Bonds*, those cases have resulted in sentences of  
 28 20 years or more. *See, e.g., United States v. Jerome Todd* (26 years); *United States v.*

1 | Alexander Walls (23 years); *United States v. Juan Vianez* (20 years). Furthermore, the  
2 | government respectfully submits that the *Bonds* case is not an accurate comparison, as the  
3 | *Bonds* case involved a significantly smaller time frame (several weeks) and did not  
4 | involve violence. A sentence of 292 months is appropriate in light of the sentences that  
5 | have been imposed by other judges in this district.

## **CONCLUSION**

For the foregoing reasons, the government respectfully requests that the Court to impose a sentence of 292 months, to be followed by fifteen years of supervised release.

DATED this 27th day of October, 2016.

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**CERTIFICATE OF SERVICE**

I hereby certify that on October 27, 2016, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the attorney of record for the defendant.

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